

GLOUCESTER CITY COUNCIL Budget & Finance Committee Meeting March 23, 2023 – 5:30 p.m. Harbormaster's Conference Room 19 Harbor Loop, Gloucester, MA 01930

Persons who wish to do so are invited to attend in-person or view the meeting at:

Join from Computer, Smart Device: https://gloucester-ma-gov.zoom.us/j/83937808068

Join via Phone: 1-309-205-3325 or 1-312-626-6799

Meeting ID: 839 3780 8068

Please visit http://gloucester-ma.gov/remote-public-meetings for instructions and guidance on how to join a remote meeting

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

- 1. Memorandum from Director of Elder Services requesting acceptance of donations in the amount of \$1,240
- 2. Memorandum from CFO re: Loan authorization request in the amount of \$19.3 million for the Gloucester Police Station and Courthouse Renovation Project
- 3. CC#2023-017 (Gilman): Review of the annual salary of City Councilors pursuant to City Charter Sec. 2-to determine if it be increased from \$11,500 per/yr. to \$xxx per/year effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article II "City Council" Sec. 2-28 "Council Salary" be amended by DELETING \$11,500 effective January 1, 2014 and ADDING \$XXX per/yr. beginning January 1, 2024 (Cont. from 3/9/23)
- 4. CC#2023-018 (Gilman): Review of the annual salary of the Mayor pursuant to City Charter Sec. 3-1(c) to determine if it be increased from \$100,000 per/yr. to \$115,000 per/yr. effective January 1, 2024 and that the Code of Ordinances Chapter 2, Article III "Officers and Employees," Division 2 Mayor, Sec. 2-54 "Compensation" be amended by DELETING \$100,000 effective January 1, 2014 and ADDING \$115,000 per/yr. effective January 1, 2024 (Cont. from 3/9/23)
- 5. Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business

COMMITTEE
Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Elise Sinagra

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.